

## DOWNTOWN COMMISSION MINUTES

## REGULAR MEETING WEDNESDAY, OCTOBERS 20, 2010

The Downtown Commission convened in a regular meeting on Wednesday, October 20, 2010, at 301 W. 2<sup>nd</sup> St. in Austin, Texas.

Chair Mandy Dealey called the Commission Meeting to order at 5:35 p.m.

#### **Downtown Commission Members in Attendance:**

Bryan Cady, Susan Daniels, Mandy Dealey, Linda Guerrero, Stan Haas, Robert Knight, Dustin Lanier, Dan Leary, Michael McGill, Paul Oveisi, Chris Schorre, Joel Sher, Bruce Willenzik

#### **City Staff in Attendance:**

Michael Knox, EGRSO

#### 1. CALL TO ORDER AND INTRODUCTIONS

## 2. CITIZEN COMMUNICATION: GENERAL

Angela Hovis spoke to the Commission about a lack of a plan for the Rainey Street area and there being too many bars in the area.

#### 3. APPROVAL OF MINUTES

The minutes from the September 15, 2010 meeting were approved on Commission Member Guerrero's motion, Commission Member Oveisi's second, on an 12-0-1 vote, with Commission member Leary abstaining.

#### 4. CAPITAL METRO SERVICE CHANGES

Todd Hemingson, Vice President of Strategic Planning & Development at Capital Metro, briefed the Commission on upcoming services changes affecting downtown Austin.

# 5. ALLEY VACATION FOR STUBBS BAR-B-QUE, 801 RED RIVER (FILE NUMBER 8417-0701)

This item was postponed until a future date.

#### 6. DOWNTOWN DEVELOPMENT COMMITTEE

Robert Knight reported on the proposed work of the committee.

## 7. NEW ITEMS FOR INFORMATION FROM COMMISSION MEMBERS

- Commission Member Willenzik informed the Commission of the upcoming Downtown Living Tour
- Chair Dealey informed the Commission of an upcoming Imagine Austin meeting
- Commission Member Lanier informed the Commission of an upcoming speaking engagement by author Richard Florida

 Chair Dealey informed the Commission of an upcoming conference in Austin of the National Trust for Historic Preservation

## 8. ITEMS FROM STAFF

Staff Liaison briefed the Commission on the status of the Downtown Austin Plan.

## 9. POTENTIAL FUTURE AGENDA ITEMS

- Update on Extended Parking Hours in Downtown (November 17, Rob Spillar)
- Public Works Department Downtown Maintenance (December 15, Howard Lazarus)
- Update on Austin Peace Officer Memorial Project
- Rainey Street area issues (parking, pedestrian infrastructure, outdoor music, cocktail lounge uses, historic preservation, etc.)
- Demolition Permits

## 10. ADJOURNMENT

Chair Mandy Dealey adjourned the meeting at 6:42 p.m. without objection.